

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V29964

FILED
Apr 29, 2008
Secretary of State

Entity Name: NORTON AND SONS CONSTRUCTION CO.

Current Principal Place of Business:

1221 NE 51ST PLACE
OCALA, FL 34479

New Principal Place of Business:

Current Mailing Address:

1221 NE 51ST PLACE
OCALA, FL 34479

New Mailing Address:

FEI Number: 59-3128109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTON, GLENN R.
1221 NE 51ST PLACE
OCALA, FL 34479 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: NORTON, TODD
Address: 9400 NE 100TH AVE
City-St-Zip: FORT MC COY, FL 32134

Title: P () Delete
Name: NORTON, GLENN R.
Address: 1221 NE 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: T () Delete
Name: NORTON, CAROLYN
Address: 1221 NE 51ST PLACE
City-St-Zip: OCALA, FL 34479

Title: S () Delete
Name: SEMINARIO, JOSEPH
Address: 9959 NE 100TH ST
City-St-Zip: FORT MC COY, FL 32134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CAROLYN S NORTON

S

04/29/2008

Electronic Signature of Signing Officer or Director

Date